

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, September 4, 2012

The meeting was called to order at 9:00 am with the pledge of allegiance to the flag.  
The minutes of August of 27, 2012 were read and approved.

Mike Reed, President  
Tim Vanhorn, Absent  
Dean Cain, Member

\*Due to a water main break in the basement, offices were closed for the day. Normal business hours will resume tomorrow September 5, 2012.

**12-346-** Motion by Mr. Cain and seconded by Mr. Mr. Reed to approve the minutes from August 27, 2012 were read and approved.

**Mr. Reed yea, Mr. Vanhorn absent, Mr. Cain yea, Motion Carried**

\*Steve Hook

**12-347-** Motion by Mr. Cain and seconded by Mr. Reed to allow Steve Hook, engineer, to enter into a cooperative agreement with other subdivisions within Morgan County to create a combined application for the Ohio Public Works Round 27 Funding. The Morgan County Engineer's office shall be the lead agency; however, each subdivision is responsible for their own project and shall furnish and required project documentation to the lead agency.

**Mr. Reed yea, Mr. Vanhorn absent, Mr. Cain yea, Motion Carried**

\*Shannon Wells

**12-348-** Motion by Mr. Cain and seconded by Mr. Reed to approve the following:

## Authorizing Resolution

Resolution No. 12-348

A resolution authorizing the submittal of (a) proposal(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of a proposal for assistance under 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Proposer that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE MORGAN COUNTY COMMISSIONERS  
(Governing Body of Proposer)

1. That the President is authorized to execute and submit (a) proposal(s) on behalf of the Morgan County Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.
2. The President is authorized to execute and file with such proposal and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the President is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.
4. That the President is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. That the President is authorized to execute grant agreements on behalf of the Morgan County Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

The undersigned duly qualified and acting President of the Morgan County Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Morgan County Commissioners held on September 4, 2012.

If proposer has an official seal, impress here.

Shaila Welch  
Signature of Recording Officer

Clerk  
Title of Recording Officer

9/4/12  
Date

**12-349-** Motion by Mr. Cain and seconded by Mr. Reed to award Kings Future Builder two septic in the amount of \$18,010.

**Mr. Reed yea, Mr. Vanhorn absent, Mr. Cain yea, Motion Carried**

**12-350-** Motion by Mr. Cain and seconded by Mr. Reed to award M&M Excavating in the amount of \$17,231.

**Mr. Reed yea, Mr. Vanhorn absent, Mr. Cain yea, Motion Carried**

**12-351-** Motion by Mr. Cain and seconded by Mr. Reed to adjourn the meeting at 9:00am

**Mr. Reed yea, Mr. Vanhorn absent, Mr. Cain yea, Motion Carried**

**Commissioners,**

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**Mike Reed, President**

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**Tim VanHorn, Vice President**

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**Dean Cain, Member**

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**Sheila Welch, Clerk**